

**SELECTMEN'S MEETING AGENDA\***

*Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:30 P.M.  
Monday, May 8, 2017*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes
  - 1. April 10, 2017 – Regular Session
  - 2. February 16, 2017 – Joint IMA Meeting with Chatham
- B. Approve request by Eversource and Verizon to place a new pole on the northwesterly side of Chase Street across from an existing pole to support the line along Chase Street
- C. Accept the resignations of Adrienne and Joseph Johnson as members of the Council on Aging
- D. Accept the resignation of Michael Smith as a member of the Council on Aging
- E. Approve the nomination of Arthur Watson to the Harwich Hall of Fame
- F. Approve 2017 Junk Dealer License renewal for Marceline Salvage

VI. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*

- A. Presentation on the science of eel grass as it relates to nitrogen levels in the environment – Scott Carpenter, Superintendent MRSD
- B. Public Hearing – Proposed Disposal Fee Recommendations

VII. **OLD BUSINESS**

- A. Approve new application for Weekday Entertainment by the Port Restaurant
- B. Response to the RFI for the West Harwich School

VIII. **NEW BUSINESS**

- A. Committee topics:
  - 1. Annual Re-appointments process and possible policy
  - 2. Review charges and possible merger of Bikeways Committee and Trails Committee
  - 3. Review charge of Housing Committee
- B. Town Meeting review and discussion
- C. Town Administrator Performance Evaluation

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Approval of the Harwich Housing Production Plan
- B. Planning Board – Application for Determination of Adequate Access/Improvements to a Town Way

X. **SELECTMEN'S REPORT**

XI. **ADJOURNMENT**

*\*Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: \_\_\_\_\_  
Town Clerk

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Sandra Robinson, Admin. Secretary

Date: \_\_\_\_\_  
May 4, 2017